

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 15, 2010

5:30 P.M.

MINUTES

Present: Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: **Mayor Donald Kasprzak**

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on July 8, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Carpenter
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 14, 2010 in the amount of \$ 265,485.37 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of July 8 – July 14, 2010
- Report from the Building Inspector's Office from March 22, 2010 – July 12, 2010
- Statement from the City Clerk's Office of all monies received during the month of June 2010 in the total amount of \$28,101.84.
- Report from the Parking Violations Bureau for June 2010

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Valentine
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 1,226,001.57 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kelly; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the Community Development Office to advertise for bids for 2008 Main St. Program BIP # 14-2008, 62-66 Margaret St (Mr. Woo). This project consists of façade renovation to include painting, installation of an awning and windows.

By Councilor Carpenter; Seconded by Councilor Jackson
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves that O'Connell Electric be awarded Bid # 2010-5-1, "Install and Calibrate Electric Relays St. Lawrence 1 and Addoms Street Substations in the total amount of \$127,750.00 plus a 15% contingency.

By Councilor Jackson; Seconded by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Fire Chief Paul Williams to attend the "New York State Career Chiefs Meeting" in Rochester, NY on July

20, 2010 at an estimated cost not to exceed \$350.00.

By Councilor Valentine; Second by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend the “35th Annual State of New York Juvenile Officers Association Training Conference” from August 30 – September 3, 2010. The cost will not exceed \$983.00 and will be paid out of the Asset Forfeiture Fund (Treasury Funds).

By Councilor Carpenter; Second by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Superintendent of Recreation for the council to approve the second season of the North Country’s Biggest Loser Program by sponsoring up to 50 memberships for participants in the program.
2. Request from the Community Development Office that it be authorized to advertise for a rebid for Housing Rehab Project HOME 2009-2, 144 Pine Street (Martin). The bid received in June came in above the in house cost estimates and grant funding available.
3. Request from the Community Development Office that it be authorized to advertise for bids for 2008 Main St. Program BIP # 15-2008, 31 Durkee Street (Maui North). This project consists of roof replacement and façade renovation.
4. Request from the Community Development Office that Project HOME 2009-3, 51 Wall Street (Anna Connors) be awarded to Handy Dan D Home Improvement for the total amount of \$24,950. This project will be funded by the 2009 HOME program
5. Request from City Engineer Kevin Farrington that M A Jerry & CO be awarded Contract # 2010-10, “One new 2011 single axle truck w/snow plow and multi-purpose dump spreader body,” for a total cost of \$159,587.
6. Request from City Engineer Kevin Farrington that M A Jerry & CO be awarded Contract # 2010-11, “One new 2011 tandem axle dump truck,” for a total cost of \$116,253.

Councilor Rabideau asked **City Engineer Kevin Farrington** how many bids they received. He said they only received this one.

7. Request from the North Country Center for Independence to hold an ADA Celebration with the candidates event on August 14, 2010 from 11:00 am until 4:00 pm in Trinity Park.

10. NEW BUSINESS:

Councilor Valentine wanted to give Kudos to everyone involved in the Mayor's Cup it was a great event. She didn't see 4th Of July fireworks but the Mayor's Cup fireworks were great and lasted a long time.

Councilor Calnon thought it went well too.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Valentine
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)
MEETING ADJOURNED: 5:38 pm